UNITED STATES BANKRUPTCY (COURT
EASTERN DISTRICT OF NEW YOR	RK
	X
In re	
	Chapter 7
BRIAN OFSIE,	Case No. 8-17-77510
Debtor.	
	X
AFFIRMATION P	URSUANT TO LOCAL RULE 1009-1(a)
STATE OF NEW YORK}	
COUNTY OF NASSAU } SS.:	

ROY J. LESTER, an attorney duly admitted to practice before this court, affirms the following under the penalty of perjury:

- That I am the attorney for BRIAN OFSIE and as such am fully familiar with the facts and circumstances that surround this case.
- That on December 5, 2017, BRIAN OFSIE filed a Chapter 7 petition. That the first 341 hearing was held on January 10, 2018, and the date set for filing objections was March 12, 2018.
 - 3. Filed herewith is an amendment to Schedule F filed herein. (See Exhibit "A")
- 4. Annexed hereto is a listing setting forth the specific addition to Schedule F. The nature of the change is to include the debt listed for the following creditor below as debtor inadvertently left it off his schedules.

WESTURN SURETY COMPANY C/O CNA SURETY 333 S. WABASH AVE, 41ST FLR CHICAGO, IL 60604 MORTGAGE BROKER BOND

\$216,316.36

6. An amended mailing matrix is annexed hereto as a creditor is being added.

WHEREFORE, applicant prays the allowing of the filing of the amended schedule.

Dated: May 3, 2018

Garden City, New York

s/ Roy J. Lester

ROY J. LESTER LESTER & ASSOCIATES, P.C. 600 Old Country Road, Suite 229 Garden City, New York 11530 (516) 357-9191

WESTURN SURETY COMPANY C/O CNA SURETY 333 S. WABASH AVE, 41ST FLR CHICAGO, IL 60604

Case 8-17-77510-ast Doc 36 Filed 09 UNITED STATES BANKRUPTCY COURT EASTERN DISTRICT OF NEW YORK	5/03/18 Entered 05/03/18 14:43:52
In Re:	
BRIAN OFSIE,	Case No. 8-17-77510
Debtor.	Chapter 7
X AFFIDAVIT O	E SEDVICE
STATE OF NEW YORK)	PSERVICE
) SS.:	
COUNTY OF NASSAU)	
I, KRISTA COLALILLO, being duly sworn	, depose and say:
That I am not a party to the action, and I Oceanside, New York.	am over eighteen years of age and reside in
2. That on the 3 rd day of May, 2018, I serve TO LOCAL RULE 1009-1(A) by depositing a true United States Postal Service contained in a securely following person by First Class Mail at the address address of the addressee and enclosed in- an envelo party effecting service to:	closed post-paid envelope directed to the designated below which is the last known
R Kenneth Barnard 3305 Jerusalem Avenue, Suite 215 Wantagh, NY 11793	
US Trustee's Office 560 Federal Plaza, Room 563 Central Islip, NY 11722	
WESTURN SURETY COMPANY C/O CNA SURETY 333 S. WABASH AVE, 41 ST FLR CHICAGO, IL 60604	
	s/ Krista Colalillo
	KRISTA COLALILLO
Sworn to before me this	
3 rd day of May, 20187	
s/ Roy J. Lester	
Notary Public ROY J. LESTER Notary Public, State Of New York	

ROY J. LESTER
Notary Public, State Of New York
No.30-4841129
Qualified In Nassau County
Commission Expires September 30, 20 2)

EXHIBIT "A"

FIII	in this information to identify your	case:				
Deb	otor 1 Brian Ofsie					
	First Name	Middle Name Last Nar	me			
100000	otor 2 use if, filing) First Name	Middle Name Last Nar	me			
Unit	ted States Bankruptcy Court for the:	EASTERN DISTRICT OF NEW YORK				
Cas	e number 8-17-77510					
(if kn					■ Check	if this is an
						led filing
	1 1000000000000000000000000000000000000					
_	icial Form 106E/F					
		ho Have Unsecured Claim e Part 1 for creditors with PRIORITY claims				12/15
name	Attach the Continuation Page to this page and case number (if known). List All of Your PRIORITY Un	ured by Property. If more space is needed, one. If you have no information to report in a Property of Claims.	art, do not	file that Part. On the to	op of any additional	pages, write your
_	LIST AII OF TOUT PRIORITE OF	secured Claims				
	Do any creditors have priority unsecure	d claime against you?				
	Do any creditors have priority unsecure	d claims against you?				
	□ No. Go to Part 2.	d claims against you?				
2.	No. Go to Part 2. Yes. List all of your priority unsecured claims dentify what type of claim it is. If a claim happessible, list the claims in alphabetical order	d claims against you? s. If a creditor has more than one priority unsect is both priority and nonpriority amounts, list that if according to the creditor's name. If you have rticular claim, list the other creditors in Part 3.	claim here a	and show both priority a	nd nonnriority amoun	te. As much as
2.	No. Go to Part 2. Yes. List all of your priority unsecured claims identify what type of claim it is. If a claim happessible, list the claims in alphabetical order Part 1. If more than one creditor holds a part 1.	s. If a creditor has more than one priority unsecuse both priority and nonpriority amounts, list that according to the creditor's name. If you have	claim here a more than tw	and show both priority a	and nonpriority amoun aims, fill out the Conti Priority	ts. As much as nuation Page of Nonpriority
2.	No. Go to Part 2. ■ Yes. List all of your priority unsecured claims identify what type of claim it is. If a claim happessible, list the claims in alphabetical order Part 1. If more than one creditor holds a part (For an explanation of each type of claim, so	s. If a creditor has more than one priority unsect is both priority and nonpriority amounts, list that if according to the creditor's name. If you have rticular claim, list the other creditors in Part 3, see the instructions for this form in the instruction	claim here a more than tv n booklet.)	and show both priority a vo priority unsecured cla Total claim	nd nonpriority amoun aims, fill out the Conti Priority amount	ts. As much as nuation Page of Nonpriority amount
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2.	No. Go to Part 2. Yes. List all of your priority unsecured claims identify what type of claim it is. If a claim had possible, list the claims in alphabetical order Part 1. If more than one creditor holds a part for an explanation of each type of claim, so GA Dept of Revenue Priority Creditor's Name PO Box 105499 Atlanta, GA 30348	s. If a creditor has more than one priority unsect is both priority and nonpriority amounts, list that is according to the creditor's name. If you have ricular claim, list the other creditors in Part 3, see the instructions for this form in the instructio Last 4 digits of account number When was the debt incurred? As of the date you file, the claim	claim here a more than two n booklet.) r 9686 2015	and show both priority a vo priority unsecured class Total claim \$70.68	nd nonpriority amoun aims, fill out the Conti Priority amount	ts. As much as nuation Page of Nonpriority amount
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2.	No. Go to Part 2. ■ Yes. List all of your priority unsecured claims dentify what type of claim it is. If a claim happossible, list the claims in alphabetical ordern Part 1. If more than one creditor holds a part for an explanation of each type of claim, so GA Dept of Revenue Priority Creditor's Name PO Box 105499 Atlanta, GA 30348 Number Street City State Zlp Code Who incurred the debt? Check one. ■ Debtor 1 only	s. If a creditor has more than one priority unsects to both priority and nonpriority amounts, list that according to the creditor's name. If you have ricular claim, list the other creditors in Part 3. see the instructions for this form in the instructio Last 4 digits of account number When was the debt incurred? As of the date you file, the claim Contingent Unliquidated Disputed	claim here a more than tw n booklet.) r 9686 2015 n is: Check	and show both priority a vo priority unsecured class Total claim \$70.68	nd nonpriority amoun aims, fill out the Conti Priority amount	ts. As much as nuation Page of Nonpriority amount
2.	No. Go to Part 2. ■ Yes. List all of your priority unsecured claims identify what type of claim it is. If a claim has possible, list the claims in alphabetical order Part 1. If more than one creditor holds a part (For an explanation of each type of claim, so GA Dept of Revenue Priority Creditor's Name PO Box 105499 Atlanta, GA 30348 Number Street City State ZIp Code Who incurred the debt? Check one.	s. If a creditor has more than one priority unsects both priority and nonpriority amounts, list that is a cacording to the creditor's name. If you have ricular claim, list the other creditors in Part 3. see the instructions for this form in the instruction Last 4 digits of account number. When was the debt incurred? As of the date you file, the claim. Contingent. Unliquidated. Disputed. Type of PRIORITY unsecured of	claim here a more than tw n booklet.) r 9686 2015 n is: Check	and show both priority a vo priority unsecured class Total claim \$70.68	nd nonpriority amoun aims, fill out the Conti Priority amount	ts. As much as nuation Page of Nonpriority amount
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2.	No. Go to Part 2. Yes. List all of your priority unsecured claims dentify what type of claim it is. If a claim hapossible, list the claims in alphabetical order Part 1. If more than one creditor holds a part for an explanation of each type of claim, so GA Dept of Revenue Priority Creditor's Name PO Box 105499 Atlanta, GA 30348 Number Street City State Zlp Code Who incurred the debt? Check one. Debtor 1 only Debtor 2 only Debtor 1 and Debtor 2 only	s. If a creditor has more than one priority unsect is both priority and nonpriority amounts, list that is according to the creditor's name. If you have indicular claim, list the other creditors in Part 3, see the instructions for this form in the instruction. Last 4 digits of account number. When was the debt incurred? As of the date you file, the claim. Contingent. Unliquidated. Disputed. Type of PRIORITY unsecured of the priority debt. Taxes and certain other debts.	claim here a more than to n booklet.) r 9686 2015 In is: Check	and show both priority a vo priority unsecured class and claim \$70.68 all that apply	nd nonpriority amoun aims, fill out the Conti Priority amount	ts. As much as nuation Page of Nonpriority amount
2.	No. Go to Part 2. Yes. List all of your priority unsecured claims dentify what type of claim it is. If a claim had possible, list the claims in alphabetical ordern Part 1. If more than one creditor holds a part for an explanation of each type of claim, so GA Dept of Revenue Priority Creditor's Name PO Box 105499 Atlanta, GA 30348 Number Street City State ZIp Code Who incurred the debt? Check one. Debtor 1 only Debtor 2 only Debtor 1 and Debtor 2 only At least one of the debtors and anothern Check if this claim is for a communication.	s. If a creditor has more than one priority unsects both priority and nonpriority amounts, list that raccording to the creditor's name. If you have ricular claim, list the other creditors in Part 3. see the instructions for this form in the instruction Last 4 digits of account number. When was the debt incurred? As of the date you file, the claim. Contingent. Unliquidated. Disputed. Type of PRIORITY unsecured of Domestic support obligations.	claim here a more than to n booklet.) r 9686 2015 In is: Check	and show both priority a vo priority unsecured class and claim \$70.68 all that apply	nd nonpriority amoun aims, fill out the Conti Priority amount	ts. As much as nuation Page of Nonpriority amount

Official Form 106 E/F

Schedule E/F: Creditors Who Have Unsecured Claims

Debtor 1 Brian Ofsie		Case nu	mber (it know)	8-17-77510	
2.2 NYS Priority Creditor's Name	Last 4 digits of account number	9686	\$7,813.60	\$0.00	\$7,813.60
WA Harriman Campus Albany, NY 12227	When was the debt incurred?	2015-201	7	=:	
Number Street City State Zlp Code	As of the date you file, the claim	is: Check all t	hat apply		
Who incurred the debt? Check one.	☐ Contingent				
Debtor 1 only	☐ Unliquidated				
Debtor 2 only	■ Disputed				
Debtor 1 and Debtor 2 only	Type of PRIORITY unsecured cla	alm:			
At least one of the debtors and another	Domestic support obligations	aiiii.			
☐ Check if this claim is for a community debt					
Is the claim subject to offset?	■ Taxes and certain other debts □ Claims for death or personal in	2			
■ No		jury while you	were intoxicated		
□Yes	Other. Specify				
	2015- \$163 2016 - \$45 2017 - \$15	86.05			
2.3 PA Dept of Revenue Priority Creditor's Name	Last 4 digits of account number	9686	\$499.61	\$0.00	\$499.6
PO Box 281041 Harrisburg, PA 17128	When was the debt incurred?	2015			
Number Street City State ZIp Code	As of the date you file, the claim	is: Check all t	hat apply		
Who incurred the debt? Check one.	☐ Contingent				
Debtor 1 only	☐ Unliquidated				
☐ Debtor 2 only	☐ Disputed				
☐ Debtor 1 and Debtor 2 only	Type of PRIORITY unsecured cla	aim:			
At least one of the debtors and another	☐ Domestic support obligations				
☐ Check if this claim is for a community debt	Taxes and certain other debts	you owe the go	vernment		
Is the claim subject to offset?	Claims for death or personal in	jury while you	were intoxicated		
■ No	Other, Specify				
☐ Yes	Taxes				
PA Dept of Revenue Priority Creditor's Name c/o Arcadia PO Box 6768	Last 4 digits of account number When was the debt incurred?	9686 2015	Unknown	\$0.00	\$0.0
Reading, PA 19610					
Number Street City State Zlp Code	As of the date you file, the claim	is: Check all t	hat apply		
Who incurred the debt? Check one.	☐ Contingent				
Debtor 1 only	☐ Unliquidated				
☐ Debtor 2 only	☐ Disputed				
☐ Debtor 1 and Debtor 2 only	Type of PRIORITY unsecured cla	aim:			
At least one of the debtors and another	□ Domestic support obligations				
☐ Check if this claim is for a community debt	Taxes and certain other debts	you owe the go	vernment		
Is the claim subject to offset?	Claims for death or personal in	jury while you	were intoxicated		
■ No	Other. Specify				
Yes	PA Taxes	- NOTICE O	DNLY		
Part 2: List All of Your NONPRIORITY Unsec	ured Claims				
3. Do any creditors have nonpriority unsecured clair	ns against you?				
☐ No. You have nothing to report in this part. Submit	this form to the court with your other	schedules			
■ Yes.					

4. List all of your nonpriority unsecured claims in the alphabetical order of the creditor who holds each claim. If a creditor has more than one nonpriority unsecured claim, list the creditor separately for each claim. For each claim listed, identify what type of claim it is. Do not list claims already included in Part 1. If more

Official Form 106 E/F

Schedule E/F: Creditors Who Have Unsecured Claims

Debto	or 1 Brian Ofsie		Case number (if know) 8-17-77510)
th Pa	an one creditor holds a particular claim, list the othe art 2.	er creditors in Part 3.If you have more than	three nonpriority unsecured claims fill out the	Continuation Page of
				Total claim
4.1	American Express	Last 4 digits of account number	7001	\$95,000.00
	Nonpriority Creditor's Name PO Box 650448 Dallas, TX 75265	When was the debt incurred?	2016	200 Min 11 Min 1
	Number Street City State Zlp Code	As of the date you file, the claim is	s: Check all that apply	
	Who incurred the debt? Check one.	* * * * * * * * * * * * * * * * * * *	or contain that appriy	
	Debtor 1 only	☐ Contingent		
	Debtor 2 only	☐ Unliquidated		
	☐ Debtor 1 and Debtor 2 only	■ Disputed		
	At least one of the debtors and another	Type of NONPRIORITY unsecured	claim-	
	Check if this claim is for a community	Student loans	Ciaiii.	
	debt			
	Is the claim subject to offset?	report as priority claims	ation agreement or divorce that you did not	
	■ No	Debts to pension or profit-sharing	plans, and other similar debts	
	Yes	■ Other Specify Credit Card		
	2000 p. 2000	- Outer appeary		
4.2	Amy Lazo	Last 4 digits of account number	Vanguard	Unknown
	Nonpriority Creditor's Name 369 South Ocean Ave	When was the debt incurred?	2047	
	Freeport, NY 11520	when was the dept incurred?	2017	2
	Number Street City State Zlp Code	As of the date you file, the claim is	: Check all that apply	
	Who incurred the debt? Check one.			
	Debtor 1 only	☐ Contingent		
	Debtor 2 only	☐ Unliquidated		
	Debtor 1 and Debtor 2 only	Disputed		
	At least one of the debtors and another	Type of NONPRIORITY unsecured	claim:	
	☐ Check if this claim is for a community	☐ Student loans	200000	
	debt		ation agreement or divorce that you did not	
	Is the claim subject to offset?	report as priority claims	ation agreement or divorce that you did not	
	■ No	Debts to pension or profit-sharing	plans, and other similar debts	
	Yes	Other. Specify Ex-Employe	e - Business	
4.3	Andrew Michael	Last 4 digits of account number	Vanguard	Unknown
	Nonpriority Creditor's Name	2010 9:00 (P.2.193) 1493		- Onto
	25-27 18th Street Astoria, NY 11102	When was the debt incurred?	2017	
	Number Street City State Zlp Code	As of the date you file, the claim is	Check all that apply	
	Who incurred the debt? Check one.	, , , , , , , , , , , , , , , , , , , ,	. Officer all triat apply	
	Debtor 1 only	☐ Contingent		
	Debtor 2 only	Unliquidated		
	Debtor 1 and Debtor 2 only	■ Disputed		
	At least one of the debtors and another	Type of NONPRIORITY unsecured	claim:	
		Student loans	Cidilli.	
	☐ Check if this claim is for a community debt	1100 120 120 130 130 130 130 1		
	Is the claim subject to offset?	report as priority claims	ation agreement or divorce that you did not	
	■ No	Debts to pension or profit-sharing	plans, and other similar debts	
	Yes	Other Specify Ex-Employe		
		Cithor Specific CX-EMDIOVE	e - cansinass	

Debte	or 1 Brian Ofsie		Case number (# know) 8-17-77510	
4.4	Bank United NA	Last 4 digits of account number	Vanguard Funding	Unknown
	Nonpriority Creditor's Name Attn: D. Michael Dunigan 14817 Oak Lane Hialeah, FL 33016	When was the debt incurred?	2017	2300-250-194 <u>993 (993)</u>
	Number Street City State Zlp Code Who incurred the debt? Check one.	As of the date you file, the claim	s: Check all that apply	
	Debtor 1 only	☐ Contingent		
	Debtor 2 only	☐ Unliquidated		
	Debtor 1 and Debtor 2 only	■ Disputed		
	At least one of the debtors and another	Type of NONPRIORITY unsecure	d claim:	
	☐ Check if this claim is for a community	☐ Student loans		
	debt Is the claim subject to offset?	Obligations arising out of a sepa report as priority claims	ration agreement or divorce that you did not	
	■ No	Debts to pension or profit-sharing	g plans, and other similar debts	
	□Yes	■ Other. Specify Warehouse		
4.5	Beatrice Bohm Nonpriority Creditor's Name	Last 4 digits of account number		Unknown
	94 Ashland Drive Kings Park, NY 11754	When was the debt incurred?		
	Number Street City State Zlp Code Who incurred the debt? Check one,	As of the date you file, the claim	s: Check all that apply	
	Debtor 1 only	☐ Contingent		
	Debtor 2 only	☐ Unliquidated		
	Debtor 1 and Debtor 2 only	■ Disputed		
	At least one of the debtors and another	Type of NONPRIORITY unsecured	d claim:	
	☐ Check if this claim is for a community	☐ Student loans		
	debt Is the claim subject to offset?	Obligations arising out of a sepa report as priority claims	ration agreement or divorce that you did not	
	■ No	Debts to pension or profit-sharing	g plans, and other similar debts	
	☐ Yes	Other Specify Ex-Employ	ee - Business - possible lawsuit	
4.6	Bloomingdales	Last 4 digits of account number	0515	\$1,929.00
	Nonpriority Creditor's Name PO Box 8218 Mason, OH 45040	When was the debt incurred?	2017	
	Number Street City State Zip Code Who incurred the debt? Check one.	As of the date you file, the claim i	s: Check all that apply	
	Debtor 1 only	☐ Contingent		
	Debtor 2 only	☐ Unliquidated		
	Debtor 1 and Debtor 2 only	■ Disputed		
	At least one of the debtors and another	Type of NONPRIORITY unsecured	claim:	
	Check if this claim is for a community	Student loans		
	debt Is the claim subject to offset?	Obligations arising out of a sepa report as priority claims	ration agreement or divorce that you did not	
	■ No	Debts to pension or profit-sharing	g plans, and other similar debts	
	☐ Yes	Other, Specify Credit Card		

Debte	or 1 Brian Ofsie		Case number (if know) 8-17	7-77510
4.7	BMW Financial Services Nonpriority Creditor's Name	Last 4 digits of account number	5875	\$6,139.49
	5550 Britton Parkway Hilliard, OH 43026	When was the debt incurred?	2017	
	Number Street City State Zlp Code Who incurred the debt? Check one.	As of the date you file, the claim	is: Check all that apply	
	Debtor 1 only	☐ Contingent		
	Debtor 2 only	☐ Unliquidated		
	Debtor 1 and Debtor 2 only	■ Disputed		
	☐ At least one of the debtors and another	Type of NONPRIORITY unsecure	d claim:	
	☐ Check if this claim is for a community	☐ Student loans		
	debt Is the claim subject to offset?	Obligations arising out of a sepa report as priority claims	eration agreement or divorce that you	ı did not
	■ No	Debts to pension or profit-sharing	ig plans, and other similar debts	
	Yes	Other. Specify Lease Ove		
4.8	Capital One	Last 4 digits of account number	Ofsie	\$500.000.00
	Nonpriority Creditor's Name PO box 30285	When was the debt incurred?	Office	\$500,000.00
	Salt Lake City, UT 84130			
	Number Street City State ZIp Code	As of the date you file, the claim	is: Check all that apply	
	Who incurred the debt? Check one.			
	Debtor 1 only	☐ Contingent		
	Debtor 2 only	Unliquidated		
	Debtor 1 and Debtor 2 only	Disputed		
	At least one of the debtors and another	Type of NONPRIORITY unsecure	d claim:	
	☐ Check if this claim is for a community debt	☐ Student loans		
	Is the claim subject to offset?	 Obligations arising out of a sepa report as priority claims 	ration agreement or divorce that you	did not
	■ No	Debts to pension or profit-sharing	g plans, and other similar debts	
	☐ Yes	Other, Specify Line of Cre		
4.9	Capital One Spark Bus	Last 4 digits of account number	9732	\$31,743.71
	Nonpriority Creditor's Name		1707000000	
	PO Box 30281	When was the debt incurred?	2016	
	Salt Lake City, UT 84130 Number Street City State Zlp Code	As of the date you file, the claim	s: Check all that apply	
	Who incurred the debt? Check one.		or officer all that appry	
	Debtor 1 only	☐ Contingent		
	☐ Debtor 2 only	☐ Unliquidated		
	Debtor 1 and Debtor 2 only	Disputed		
	At least one of the debtors and another	Type of NONPRIORITY unsecured	f claim:	
	☐ Check if this claim is for a community	☐ Student loans		
	debt Is the claim subject to offset?	Obligations arising out of a sepa report as priority claims	ration agreement or divorce that you	did not
	■ No	Debts to pension or profit-sharing	g plans, and other similar debts	
	Yes	Other Specify Credit Card		
	7776 1775	- Other Specify Oredit Card	Dagillegg.	

Debtor	1 Brian Ofsie		Case number (if know) 8-17-77510	
4.1 0	Carlos Rosario Nonpriority Creditor's Name	Last 4 digits of account number	Vanguard	Unknown
	95 Orient Way, Apt 1D Rutherford, NJ 07070	When was the debt incurred?	2017	
	Number Street City State Zlp Code Who incurred the debt? Check one.	As of the date you file, the claim	is: Check all that apply	
	Debtor 1 only	☐ Contingent		
	☐ Debtor 2 only	☐ Unliquidated		
	Debtor 1 and Debtor 2 only	■ Disputed		
	At least one of the debtors and another	Type of NONPRIORITY unsecure	d claim:	
	☐ Check if this claim is for a community	☐ Student loans		
	debt Is the claim subject to offset?	Obligations arising out of a sepa report as priority claims	ration agreement or divorce that you did not	
	■ No	Debts to pension or profit-sharing	g plans, and other similar debts	
	Yes	■ Other, Specify Ex-Employ	ee - Business	
4.1	Chase Amazon Card	Last 4 digits of account number	7638	¢5 450 44
	Nonpriority Creditor's Name	cost 4 digits of account number	7000	\$5,158.4
	PO Box 15123	When was the debt incurred?	2017	
	Wilmington, DE 19850 Number Street City State Zlp Code	As of the date you file the status	Charles and the charles are th	
	Who incurred the debt? Check one.	As of the date you file, the claim	s: Check all that apply	
	Debtor 1 only	☐ Contingent		
	Debtor 2 only	☐ Unliquidated		
	Debtor 1 and Debtor 2 only	■ Disputed		
	At least one of the debtors and another	Type of NONPRIORITY unsecured	I claim:	
	Check if this claim is for a community	Student loans	r claim.	
	debt	Obligations arising out of a sena	ration agreement or divorce that you did not	
	Is the claim subject to offset?	report as priority claims	resion agreement or divorce that you did not	
	■ No	Debts to pension or profit-sharin	g plans, and other similar debts	
	Yes	Other Specify Credit Card		
1.1	Chase Business	Last 4 digits of account number	7359	\$24,227.16
	Nonpriority Creditor's Name			*= 1,== 111
	c/o Altran Financial LP PO Box 722929 Houston, TX 77272-2000	When was the debt incurred?	2016-2017	
	Number Street City State Zip Code	As of the date you file, the claim i	s; Check all that apply	
	Who incurred the debt? Check one.			
	☐ Debtor 1 only	☐ Contingent		
	Debtor 2 only	☐ Unliquidated		
	Debtor 1 and Debtor 2 only	■ Disputed		
	At least one of the debtors and another	Type of NONPRIORITY unsecured	claim:	
	☐ Check if this claim is for a community	☐ Student loans		
	debt	Obligations arising out of a sepa	ration agreement or divorce that you did not	
	Is the claim subject to offset?	report as priority claims		
	No No	Debts to pension or profit-sharing		
	☐ Yes	Other Specific Credit Card	- Business	

Debtor	1 Brian Ofsie		Case number (if know) 8-17-77510	
4.1	Chase Sapphire Card Nonpriority Creditor's Name	Last 4 digits of account number	9241	\$20,313.00
	PO Box 15123	When was the debt incurred?	2017	
	Wilmington, DE 19850 Number Street City State Zlp Code	As of the date you file, the claim	is: Chack all that apply	
	Who incurred the debt? Check one.	755 of the date you me, the claim	s. Crieck all that apply	
	Debtor 1 only	☐ Contingent		
	Debtor 2 only	☐ Unliquidated		
	Debtor 1 and Debtor 2 only	■ Disputed		
	At least one of the debtors and another	Type of NONPRIORITY unsecured	d claim:	
	☐ Check if this claim is for a community	☐ Student loans		
	debt Is the claim subject to offset?	Obligations arising out of a sepa report as priority claims	ration agreement or divorce that you did not	
	■ No	Debts to pension or profit-sharing	g plans, and other similar debts	52
	☐ Yes	Other Specify Credit Card		
4.1	Christina Krug	Last 4 digits of account number	Vanguard	Unknown
	Nonpriority Creditor's Name			Olikilowii
	5 Westgate Massapequa Park, NY 11762	When was the debt incurred?	2017	
	Number Street City State Zlp Code	As of the date you file, the claim i	s: Check all that apply	
	Who incurred the debt? Check one.		or or contain that apply	
	Debtor 1 only	☐ Contingent		
	Debtor 2 only	☐ Unliquidated		
	Debtor 1 and Debtor 2 only	Disputed		
	At least one of the debtors and another	Type of NONPRIORITY unsecured	claim:	
	☐ Check if this claim is for a community	☐ Student loans		
	debt Is the claim subject to offset?	Obligations arising out of a sepa	ration agreement or divorce that you did not	
	No	report as priority claims	32 327 0 11 11	
	□ Yes	Debts to pension or profit-sharing		
	□ Yes	Other, Specify Ex-Employe	ee - Business	
4.1 5	Christopher Shields Nonpriority Creditor's Name	Last 4 digits of account number	Vanguard	\$5,355.00
	12 Stockton Drive Marlboro, NJ 07746	When was the debt incurred?	2016	
	Number Street City State Zlp Code	As of the date you file, the claim is	s: Check all that apply	
	Who incurred the debt? Check one.		\$1.50 m = 1.00 m = 1	
	Debtor 1 only	☐ Contingent		
	Debtor 2 only	☐ Unliquidated		
	Debtor 1 and Debtor 2 only	Disputed		
	At least one of the debtors and another	Type of NONPRIORITY unsecured	claim:	
	Check if this claim is for a community	Student loans		
	debt Is the claim subject to offset?	Obligations arising out of a separ	ation agreement or divorce that you did not	
	No	report as priority claims Debts to pension or profit-sharing	plane and other similar data	
	— 110			
	☐ Yes	Other. Specify Possible co	e - Business mmission owed	

btor 1 Brian Ofsie		Case number (if know) 8-17-77510	
CityMD Urgent Care	Last 4 digits of account number	3729	\$165.48
Nonpriority Creditor's Name PO Box 791516 Baltimore, MD 21279	When was the debt incurred?	2017	
Number Street City State Zlp Code Who incurred the debt? Check one.	As of the date you file, the claim	is: Check all that apply	
Debtor 1 only	☐ Contingent		
Debtor 2 only	☐ Unliquidated		
Debtor 1 and Debtor 2 only	■ Disputed		
At least one of the debtors and another	Type of NONPRIORITY unsecure	d claim:	
☐ Check if this claim is for a community	☐ Student loans		
debt Is the claim subject to offset?	report as priority claims	ration agreement or divorce that you did not	
■ No	Debts to pension or profit-sharing	g plans, and other similar debts	
☐ Yes	Other, Specify Medical Bil	l .	
Community Rescue Squad Nonpriority Creditor's Name	Last 4 digits of account number	0376	\$150.00
283 Moutainview Road Copake, NY 12516	When was the debt incurred?	2017	
Number Street City State Zlp Code	As of the date you file, the claim i	s: Check all that apply	
Who incurred the debt? Check one.		300 m 50 m	
Debtor 1 only	☐ Contingent		
☐ Debtor 2 only	☐ Unliquidated		
Debtor 1 and Debtor 2 only	Disputed		
At least one of the debtors and another	Type of NONPRIORITY unsecured	I claim:	
Check if this claim is for a community	Student loans		
debt Is the claim subject to offset?	Obligations arising out of a separ report as priority claims	ration agreement or divorce that you did not	
■ No	Debts to pension or profit-sharing	g plans, and other similar debts	
☐ Yes	Other. Specify Medical Bill		
Credit Plus	Total district	7987	720707000
Nonpriority Creditor's Name	Last 4 digits of account number	1901	\$40,000.00
31550 Winterplace Pkwy Salisbury, MD 21804	When was the debt incurred?	2017	
Number Street City State Zlp Code Who incurred the debt? Check one.	As of the date you file, the claim is	s: Check all that apply	
2017			
Debtor 1 only	☐ Contingent		
Debtor 2 only Debtor 1 and Debtor 2 only	Unliquidated		
At least one of the debtors and another	Disputed Type of NONPRIORITY unsecured	alatu	
	Student loans	ciaim;	
☐ Check if this claim is for a community debt Is the claim subject to offset?		ation agreement or divorce that you did not	
■ No	Debts to pension or profit-sharing	plans, and other similar debte	
Yes	Other Specify Vendor - Bu		

Debt	or 1 Brian Ofsie		Case number (if know)	8-17-77510	
4.1 9	Damien Quinn	Last 4 digits of account number	Ofsie		Unknown
	Nonpriority Creditor's Name c/o CaraCastle Partners	When was the debt incurred?	2015		Olikilowii
	53 Hilton Avenue Garden City, NY 11530				
	Number Street City State Zlp Code Who incurred the debt? Check one.	As of the date you file, the claim	is: Check all that apply		
	■ Debtor 1 only	☐ Contingent			
	Debtor 2 only	☐ Unliquidated			
	Debtor 1 and Debtor 2 only	■ Disputed			
	At least one of the debtors and another	Type of NONPRIORITY unsecure	d claim:		
	☐ Check if this claim is for a community	Student loans	d Claim.		
	debt Is the claim subject to offset?	Obligations arising out of a sepa report as priority claims	ration agreement or divorce	that you did not	
	■ No	Debts to pension or profit-sharing	g plans, and other similar de	shte	
	Yes	Other, Specify Promissory			
4.2	Danny Bertolini		V		92.500
0	Nonpriority Creditor's Name	Last 4 digits of account number	Vanguard	_	Unknown
	162-38 90th Street Howard Beach, NY 11414	When was the debt incurred?	2017		
	Number Street City State ZIp Code Who incurred the debt? Check one.	As of the date you file, the claim i	s: Check all that apply		
	Debtor 1 only	☐ Contingent			
	Debtor 2 only	☐ Unliquidated			
	Debtor 1 and Debtor 2 only	■ Disputed			
	At least one of the debtors and another	Type of NONPRIORITY unsecured	I claim:		
	☐ Check if this claim is for a community	☐ Student loans			
	debt Is the claim subject to offset?	Obligations arising out of a separ report as priority claims	ration agreement or divorce t	that you did not	
	■ No	Debts to pension or profit-sharing	g plans, and other similar del	bts	
	Yes	Other. Specify Ex-Employe	ee - Business		
4.2	David Terezo	Land districts of	Vanguard		20180
	Nonpriority Creditor's Name	Last 4 digits of account number	vanguaru		Unknown
	6 Berin Court	When was the debt incurred?	2017		
	Westbury, NY 11590 Number Street City State Zlp Code	As of the date you file the all the			
	Who incurred the debt? Check one.	As of the date you file, the claim is	s: Check all that apply		
	■ Debtor 1 only	☐ Contingent			
	☐ Debtor 2 only	☐ Unliquidated			
	Debtor 1 and Debtor 2 only	■ Disputed			
	At least one of the debtors and another	Type of NONPRIORITY unsecured	claim:		
	☐ Check if this claim is for a community	☐ Student loans			
	debt	Obligations arising out of a separ	hat you did not		
	Is the claim subject to offset?	report as priority claims			
	■ No	Debts to pension or profit-sharing	plans, and other similar deb	ots	
	☐ Yes	Other. Specify Ex-Employe	e - Business		

Deb	tor 1 Brian Ofsie		Case number (d know) 8-17-77510	
4.2	De Lage Landen Finan Nonpriority Creditor's Name	Last 4 digits of account number	2302	\$3,241.87
	c/o McCarthy Burgess The MB&W Building 26000 Cannon Road Bedford, OH 44146	When was the debt incurred?	2012	
	Number Street City State Zlp Code Who incurred the debt? Check one.	As of the date you file, the claim	is: Check all that apply	
	■ Debtor 1 only	☐ Contingent		
	Debtor 2 only	Unliquidated		
	Debtor 1 and Debtor 2 only	■ Disputed		
	☐ At least one of the debtors and another	Type of NONPRIORITY unsecure	d claim:	
	☐ Check if this claim is for a community	☐ Student loans		
	debt Is the claim subject to offset?	Obligations arising out of a sepa report as priority claims	aration agreement or divorce that you did not	
	■ No	Debts to pension or profit-sharing	ng plans, and other similar debts	
	Yes	Other. Specify Lease		
4.2	DiFiore, Chernega, Shield Nonpriority Creditor's Name	Last 4 digits of account number	4417	\$113,226.16
	c/oFinkelstein Filler LLP 1610 Richmond Road	When was the debt incurred?	2015 & 2016	
	Staten Island, NY 10304 Number Street City State Zip Code Who incurred the debt? Check one.	As of the date you file, the claim i	s: Check all that apply	
	Debtor 1 only Debtor 2 only	☐ Contingent☐ Unliquidated		
	☐ Debtor 1 and Debtor 2 only ☐ At least one of the debtors and another ☐ Check if this claim is for a community debt Is the claim subject to offset?	■ Disputed Type of NONPRIORITY unsecured Student loans Obligations arising out of a separeport as priority claims	I claim: ration agreement or divorce that you did not	
	■ No	Debts to pension or profit-sharing	plans, and other similar debts	
	☐ Yes	Other. Specify S&C - Busin		
4.2	Dovid Faska Nonpriority Creditor's Name	Last 4 digits of account number	Vanguard	Unknown
	449 Oakland Avenue Cedarhurst, NY 11516	When was the debt incurred?	2017	
	Number Street City State ZIp Code Who incurred the debt? Check one.	As of the date you file, the claim is	Check all that apply	
	Debtor 1 only	☐ Contingent		
	☐ Debtor 2 only	☐ Unliquidated		
	Debtor 1 and Debtor 2 only	■ Disputed		
	At least one of the debtors and another	Type of NONPRIORITY unsecured	claim:	
	Check if this claim is for a community debt Is the claim subject to offset?	☐ Student loans ☐ Obligations arising out of a separ.	ation agreement or divorce that you did not	
	No	report as priority claims		
	□ Yes	Debts to pension or profit-sharing		
	L res	Other. Specify Ex-Employe	e - Business	

Debt	or 1 Brian Ofsie		Case number (if know) 8-17-77510	
4.2 5	Edward Bohm Nonpriority Creditor's Name 19 Blackberry Lane	Last 4 digits of account number	Vanguard	Unknown
	Center Moriches, NY 11934	When was the debt incurred?	2017	
	Number Street City State Zlp Code Who incurred the debt? Check one.	As of the date you file, the claim	is: Check all that apply	
	Debtor 1 only	☐ Contingent		
	Debtor 2 only	☐ Unliquidated		
	Debtor 1 and Debtor 2 only	■ Disputed		
	At least one of the debtors and another	Type of NONPRIORITY unsecurer	d claim:	
	Check if this claim is for a community	☐ Student loans	orani,	
	debt Is the claim subject to offset?		ration agreement or divorce that you did not	
	■ No	Debts to pension or profit-sharing	g plans, and other similar debts	
	□Yes	Other. Specify Ex-Employ		
4.2 6	Edward Sypher	Last 4 digits of account number	Vanguard	Unknown
	Nonpriority Creditor's Name 181 Old Wilmot Road Scarsdale, NY 10583	When was the debt incurred?	2017	
	Number Street City State Zlp Code Who incurred the debt? Check one.	As of the date you file, the claim i	s: Check all that apply	
	Debtor 1 only	☐ Contingent		
	Debtor 2 only	☐ Unliquidated		
	Debtor 1 and Debtor 2 only	■ Disputed		
	At least one of the debtors and another	Type of NONPRIORITY unsecured	claim:	
	☐ Check if this claim is for a community	☐ Student loans		
	debt Is the claim subject to offset?	Obligations arising out of a sepai report as priority claims	ration agreement or divorce that you did not	
	■ No	Debts to pension or profit-sharing	plans, and other similar debts	
	Yes	Other, Specify Ex-Employe	ee - Business	
4.2 7	Fanny Pujols	Last 4 digits of account number	Vanguard	Unknown
	Nonpriority Creditor's Name 268 Litchfield Avenue Elmont, NY 11003	When was the debt incurred?	2017	
	Number Street City State Zlp Code Who incurred the debt? Check one.	As of the date you file, the claim is	s: Check all that apply	
	Debtor 1 only	☐ Contingent		
	Debtor 2 only	☐ Unliquidated		
	Debtor 1 and Debtor 2 only	■ Disputed		
	At least one of the debtors and another	Type of NONPRIORITY unsecured	claim:	
	☐ Check if this claim is for a community	Student loans		
	debt Is the claim subject to offset?	Obligations arising out of a separ report as priority claims	ation agreement or divorce that you did not	
	■ No	Debts to pension or profit-sharing	plans, and other similar debte	
	Yes	Other, Specify Ex-Employe		
		- Other apecity	A. Prigitiess	

Debi	or 1 Brian Ofsie		Case number (#know) 8-17-775	10
4.2 8	Frontier/Wunerlich	Last 4 digits of account number	6912	\$1,200,000.00
	Nonpriority Creditor's Name c/o Goldsmith Assoc PO Box 140091	When was the debt incurred?	2017	\$1,200,000.00
	Dallas, TX 75214 Number Street City State Zip Code Who incurred the debt? Check one.	As of the date you file, the claim	is: Check all that apply	
	Debtor 1 only	☐ Contingent		
	Debtor 2 only	☐ Unliquidated		
	Debtor 1 and Debtor 2 only	■ Disputed		
	At least one of the debtors and another	Type of NONPRIORITY unsecure	d claim:	
	☐ Check if this claim is for a community	Student loans		
	debt Is the claim subject to offset?	Obligations arising out of a sepa report as priority claims	aration agreement or divorce that you did no	•
	■ No	Debts to pension or profit-sharing	g plans, and other similar debts	
	Yes	Other, Specify Protopapas		_
4.2 9	Glassfish Emerg Physican Nonpriority Creditor's Name	Last 4 digits of account number	7974	\$675.00
	PO Box 38051 Philadelphia, PA 19101	When was the debt incurred?	2017	
	Number Street City State Zlp Code Who incurred the debt? Check one.	As of the date you file, the claim i	s: Check all that apply	
	Debtor 1 only	☐ Contingent		
	Debtor 2 only	☐ Unliquidated		
	Debtor 1 and Debtor 2 only	■ Disputed		
	At least one of the debtors and another	Type of NONPRIORITY unsecured	claim:	
	☐ Check if this claim is for a community	☐ Student loans		
	debt Is the claim subject to offset?	Obligations arising out of a separeport as priority claims	ration agreement or divorce that you did not	
	■ No	Debts to pension or profit-sharing	g plans, and other similar debts	
	☐ Yes	Other. Specify Medical bill		
4.3	Glen Lemeshev	Last 4 digits of account number	Vanguard	Unknown
	Nonpriority Creditor's Name 176 W. 94th St, Apt 7H	When was the debt incurred?	2016 & 2017	Onknown
	New York, NY 10025 Number Street City State Zip Code Who incurred the debt? Check one.	As of the date you file, the claim is	s: Check all that apply	
	Debtor 1 only	☐ Contingent		
	Debtor 2 only	Unliquidated		
	Debtor 1 and Debtor 2 only	Disputed	AC MONTH OF	
	At least one of the debtors and another	Type of NONPRIORITY unsecured Student loans	claim:	
	Check if this claim is for a community debt Is the claim subject to offset?	Obligations arising out of a separ	ation agreement or divorce that you did not	
	■ No	report as priority claims Debts to pension or profit-sharing	and the second s	
	☐ Yes		e - Possible Commission owed	

Debto	r 1 Brian Ofsie		Case number (if know) 8-17-77510	
4.3	GM Financial Nonpriority Creditor's Name	Last 4 digits of account number	3863	\$85,550.23
	PO Box 1181145 Arlington, TX 76096	When was the debt incurred?	2017	
	Number Street City State Zlp Code Who incurred the debt? Check one.	As of the date you file, the claim	is: Check all that apply	
	Debtor 1 only	☐ Contingent		
	Debtor 2 only	Unliquidated		
	Debtor 1 and Debtor 2 only	Disputed		
	At least one of the debtors and another	Type of NONPRIORITY unsecure	d claim:	
	☐ Check if this claim is for a community	☐ Student loans		
	debt Is the claim subject to offset?	Obligations arising out of a sepa report as priority claims	eration agreement or divorce that you did not	
	■ No	Debts to pension or profit-sharing	g plans, and other similar debts	
	□Yes		eficiency - '16 Cadillac Escalade	
4.3	GM Financial Nonpriority Creditor's Name	Last 4 digits of account number	Ofsie	\$1,804.00
	PO Box 1181145 Arlington, TX 76096	When was the debt incurred?	2016	
	Number Street City State Zlp Code	As of the date you file, the claim i	s: Check all that apply	
	Who incurred the debt? Check one.	-		
	Debtor 1 only	☐ Contingent		
	Debtor 2 only	Unliquidated		
	Debtor 1 and Debtor 2 only	■ Disputed		
	At least one of the debtors and another	Type of NONPRIORITY unsecured ☐ Student loans	I claim:	
	☐ Check if this claim is for a community debt			
	Is the claim subject to offset?	report as priority claims	ration agreement or divorce that you did not	
	■ No	Debts to pension or profit-sharing	g plans, and other similar debts	
	☐ Yes		age - '14 Cadillac Escalade ESV	
4.3	0-11-1-1-0		Vanguard	
3	Great American Ins Co Nonpriority Creditor's Name	Last 4 digits of account number	Funding	\$2,025,000.00
	301 E. 4th Street Cincinnati, OH 45202	When was the debt incurred?	2017	
	Number Street City State Zlp Code	As of the date you file, the claim is	s: Check all that apply	
	Who incurred the debt? Check one.	- 1- 30 100 100 100 100 100 100 100 100 100		
	Debtor 1 only	☐ Contingent		
	Debtor 2 only	Unliquidated		
	Debtor 1 and Debtor 2 only	Disputed		
	At least one of the debtors and another	Type of NONPRIORITY unsecured Student loans	claim:	
	Check if this claim is for a community debt	Obligations arising out of a separ	ation agreement or divorce that you did not	
	Is the claim subject to offset? No	report as priority claims		
		Debts to pension or profit-sharing		
	☐ Yes	Other. Specify Bonds - Bus	siness	

Debt	or 1 Brian Ofsie		Case number (if know) 8-17-77510	
4.3 4	Grimaldy Lora Nonpriority Creditor's Name	Last 4 digits of account number	Vanguard	Unknown
	219 Lexington Avenue Freeport, NY 11520	When was the debt incurred?	2017	
	Number Street City State Zlp Code Who incurred the debt? Check one.	As of the date you file, the claim	is: Check all that apply	
	Debtor 1 only	☐ Contingent		
	Debtor 2 only	☐ Unliquidated		
	Debtor 1 and Debtor 2 only	■ Disputed		
	At least one of the debtors and another	Type of NONPRIORITY unsecure	d claim:	
	☐ Check if this claim is for a community	Student loans		
	debt Is the claim subject to offset?	Obligations arising out of a sepa report as priority claims	aration agreement or divorce that you did not	
	■ No	Debts to pension or profit-sharing	g plans, and other similar debts	
	Yes	■ Other. Specify Ex-Employ		
4.3 5	IBM Credit LLC	Last 4 digits of account number	2017	\$209,713.69
	Nonpriority Creditor's Name c/o Anes Friedman, et al	- 100		7200,170.00
	52 Duane Street, 7th Fir New York, NY 10007	When was the debt incurred?	6/29/17	
	Number Street City State Zlp Code	As of the date you file, the claim	s: Check all that apply	
	Who incurred the debt? Check one.			
	Debtor 1 only	☐ Contingent		
	Debtor 2 only	☐ Unliquidated		
	Debtor 1 and Debtor 2 only	■ Disputed		
	At least one of the debtors and another	Type of NONPRIORITY unsecured	I claim:	
	Check if this claim is for a community	☐ Student loans		
	debt Is the claim subject to offset?	report as priority claims	ration agreement or divorce that you did not	
	■ No	Debts to pension or profit-sharin	g plans, and other similar debts	
	Yes	Other. Specify Judgment -	Business	
4.3 6	Ifraz IIIyas	Last 4 digits of account number	Vanguard	Unknown
	Nonpriority Creditor's Name 11 Druid Avenue Dumont, NJ 07628	When was the debt incurred?	2017	Siikilowii
	Number Street City State Zip Code	As of the date you file, the claim is	s: Check all that apoly	
	Who incurred the debt? Check one.		- one of the oppry	
	Debtor 1 only	☐ Contingent		
	Debtor 2 only	☐ Unliquidated		
	Debtor 1 and Debtor 2 only	■ Disputed		
	At least one of the debtors and another	Type of NONPRIORITY unsecured		
	☐ Check if this claim is for a community	☐ Student loans		
	debt	Obligations arising out of a separate		
	Is the claim subject to offset?	report as priority claims		
	■ No	Debts to pension or profit-sharing		
	☐ Yes	Other, Specify Ex-Employe	e - Business	

Deb	or 1 Brian Ofsie		Case number (if know) 8-17-77510	
4.3 7	JP Morgan Chase	Last 4 digits of account number	3391	\$106,428.00
	Nonpriority Creditor's Name PO Box 15123 Wilmington, DE 19850	When was the debt incurred?	2017	
	Number Street City State Zlp Code Who incurred the debt? Check one.	As of the date you file, the claim	is: Check all that apply	
	Debtor 1 only	☐ Contingent		
	Debtor 2 only	☐ Unliquidated		
	Debtor 1 and Debtor 2 only	■ Disputed		
	At least one of the debtors and another	Type of NONPRIORITY unsecure	d claims	
	Check if this claim is for a community	Student loans	c claim,	
	debt Is the claim subject to offset?		aration agreement or divorce that you did not	
	■ No	Debts to pension or profit-sharing	ID Dians, and other similar debte	
	Yes	Other, Specify Credit Card		
4.3	Keith Gough	Turker of the second state of the second	was an area of the contract of	20000
8	Nonpriority Creditor's Name	Last 4 digits of account number	Vanguard	Unknown
	25 Barry Lane West Old Bethpage, NY 11804	When was the debt incurred?	2017	
	Number Street City State Zlp Code	As of the date you file, the claim	s: Check all that apply	
	Who incurred the debt? Check one.	1 - 10-10 Foots (1900-1900		
	Debtor 1 only	Contingent		
	Debtor 2 only	Unliquidated		
	Debtor 1 and Debtor 2 only	■ Disputed		
	At least one of the debtors and another	Type of NONPRIORITY unsecured	d claim:	
	☐ Check if this claim is for a community debt	Student loans		
	Is the claim subject to offset?	Obligations arising out of a sepa report as priority claims	ration agreement or divorce that you did not	
	■ No	Debts to pension or profit-sharin	g plans, and other similar debts	
	Yes	Other. Specify Ex-Employe		
4.3	Laurie King	4 GGG 4 SHEEGY FARM RETURNING SETTINGS SET	V	222
9	Nonpriority Creditor's Name	Last 4 digits of account number	Vanguard	Unknown
	4 Mapletree Lane Huntington Station, NY 11746	When was the debt incurred?	2017	
	Number Street City State Zlp Code Who incurred the debt? Check one.	As of the date you file, the claim i	s: Check all that apply	
	Debtor 1 only	☐ Contingent		
	Debtor 2 only	☐ Unliquidated		
	Debtor 1 and Debtor 2 only	■ Disputed		
	At least one of the debtors and another	Type of NONPRIORITY unsecured	claim:	
	Check if this claim is for a community	Student loans		
	debt Is the claim subject to offset?	Obligations arising out of a separ report as priority claims	ration agreement or divorce that you did not	
	■ No	Debts to pension or profit-sharing	plans, and other similar debts	
	Yes	Other Specify Ex-Employe		

Debi	tor 1 Brian Ofsie		Case number (#know) 8-17-77510	
4.4 0	Loan Logics Nonpriority Creditor's Name 4800 E Street Rd, Ste 50	Last 4 digits of account number When was the debt incurred?	2017	\$16,797.33
	Feasterville Trevose, PA 19053			
	Number Street City State Zlp Code Who incurred the debt? Check one.	As of the date you file, the claim	is: Check all that apply	
		П-		
	Debtor 1 only	☐ Contingent		
	Debtor 2 only	Unliquidated		
	Debtor 1 and Debtor 2 only	Disputed		
	At least one of the debtors and another	Type of NONPRIORITY unsecure	d claim:	
	☐ Check if this claim is for a community debt	☐ Student loans ☐ Obligations arising out of a sepa	ration agreement or divorce that you did not	
	Is the claim subject to offset?	report as priority claims		
	■ No	Debts to pension or profit-sharing	g plans, and other similar debts	
	Yes	Other, Specify Business d	ebt - Vanguard	
4.4 1	Markotsis & Lieberman, PC Nonpriority Creditor's Name	Last 4 digits of account number	Ofsie	\$450.00
	115B Broadway, Ste 2 Hicksville, NY 11801	When was the debt incurred?	2017	
	Number Street City State Zlp Code Who incurred the debt? Check one.	As of the date you file, the claim i	s: Check all that apply	
	Debtor 1 only	☐ Contingent		
	Debtor 2 only	☐ Unliquidated		
	Debtor 1 and Debtor 2 only	Disputed		
	☐ At least one of the debtors and another	Type of NONPRIORITY unsecured	l claim:	
	Check if this claim is for a community	☐ Student loans	· viaini.	
	debt Is the claim subject to offset?		ration agreement or divorce that you did not	
	■ No	Debts to pension or profit-sharing	p plans, and other similar debte	
	Yes	Other. Specify Legal fees	g passes, and only similar debts	
4.4	Matthew Voss			
2	Nonpriority Creditor's Name	Last 4 digits of account number	Vanguard	Unknown
	9 Layne Way Northport, NY 11768	When was the debt incurred?	2017	
	Number Street City State Zlp Code	As of the date you file, the claim is	s: Check all that apply	
	Who incurred the debt? Check one.		33 22740 1619 46186 319 C.C. 27 18 18 19 1 9 14	
	Debtor 1 only	☐ Contingent		
	Debtor 2 only	☐ Unliquidated		
	Debtor 1 and Debtor 2 only	■ Disputed		
	At least one of the debtors and another	Type of NONPRIORITY unsecured	claim:	
	☐ Check if this claim is for a community	☐ Student loans		
	debt Is the claim subject to offset?	Obligations arising out of a separ	ation agreement or divorce that you did not	
	No	report as priority claims		
		Debts to pension or profit-sharing		
	Yes	Other Specify Ex-Partner -	Business	

Debte	or 1 Brian Ofsie		Case number (d know)	8-17-77510	
4.4	Melissa Lee Jedlicka Nonpriority Creditor's Name	Last 4 digits of account number	2017		\$1,000,000.00
	c/o Goner & Assoc. PC 135 Maxess Road Melville, NY 11747	When was the debt incurred?	2015		
	Number Street City State Zlp Code Who incurred the debt? Check one.	As of the date you file, the claim	is: Check all that apply		
	Debtor 1 only	☐ Contingent			
	Debtor 2 only	☐ Unliquidated			
	Debtor 1 and Debtor 2 only	■ Disputed			
	☐ At least one of the debtors and another	Type of NONPRIORITY unsecure	d claim:		
	☐ Check if this claim is for a community	Student loans			
	debt Is the claim subject to offset?	Obligations arising out of a sepa report as priority claims			
	■ No	Debts to pension or profit-sharing	ng plans, and other similar de	bts	
	Yes	Other, Specify Lawsuit ag	ainst Vanguard - Bus	siness	
4.4	Michael Guthneck Nonpriority Creditor's Name	Last 4 digits of account number	Vanguard		Unknown
	8073 Vincenzo Drive Toms River, NJ 08753	When was the debt incurred?	2016 & 2017		
	Number Street City State Zlp Code	As of the date you file, the claim	is: Check all that apply		
	Who incurred the debt? Check one.	16 <u>—</u>			
	Debtor 1 only	☐ Contingent			
	Debtor 2 only	☐ Unliquidated			
	Debtor 1 and Debtor 2 only	Disputed			
	At least one of the debtors and another	Type of NONPRIORITY unsecured	d claim:		
	☐ Check if this claim is for a community	☐ Student loans			
	debt Is the claim subject to offset?	Obligations arising out of a sepa report as priority claims		(5)	
	■ No	Debts to pension or profit-sharing	g plans, and other similar de	bts	
	Yes	Other. Specify Ex-Employ	ee - Possible commis	ssions owed	
4.4 5	Mohamed Illyas	Last 4 digits of account number	Vanguard		Unknown
	Nonpriority Creditor's Name 241 Union St, Unit 103 Hackensack, NJ 07601	When was the debt incurred?	2017		
	Number Street City State Zlp Code	As of the date you file, the claim i	s: Check all that apply		
	Who incurred the debt? Check one.				
	Debtor 1 only	☐ Contingent			
	Debtor 2 only	☐ Unliquidated			
	Debtor 1 and Debtor 2 only	■ Disputed			
	At least one of the debtors and another	Type of NONPRIORITY unsecured claim:			
	☐ Check if this claim is for a community				
	debt	Obligations arising out of a sepa	ration agreement or divorce	that you did not	
	Is the claim subject to offset?	report as priority claims			
	■ No	Debts to pension or profit-sharing	g plans, and other similar de	bts	
	☐ Yes	Other, Specify Ex-Employe	ee - Business		

Official Form 106 E/F

Debt	or 1 Brian Ofsie		Case number (if know) 8-17-77510	
4.4 6	Monique Doyle Nonpriority Creditor's Name 1725 Pine Grove Blyd	Last 4 digits of account number When was the debt incurred?	Vanguard	Unknown
	Bay Shore, NY 11706		2011	
	Number Street City State ZIp Code	As of the date you file, the claim	is: Check all that apply	
	Who incurred the debt? Check one.			
	Debtor 1 only	Contingent		
	Debtor 2 only	Unliquidated		
	Debtor 1 and Debtor 2 only	■ Disputed		
	At least one of the debtors and another	Type of NONPRIORITY unsecure	d claim:	
	Check if this claim is for a community	Student Icans		
	debt Is the claim subject to offset?	Obligations arising out of a sepa report as priority claims	ration agreement or divorce that you did not	
	■ No	Debts to pension or profit-sharing	a along and other similaritation	
	□ Yes	Other, Specify Ex-Employ		
4.4	Come in its		VI DO COLONIA DE CONTRA DE	
7	Nichole Guthneck Nonpriority Creditor's Name	Last 4 digits of account number	Vanguard	Unknown
	8073 Tumblestone Drive Unit 415	When was the debt incurred?	2016 & 2017	
	Delray Beach, FL 33446			
	Number Street City State Zlp Code	As of the date you file, the claim	s: Check all that apply	
	Who incurred the debt? Check one.			
	■ Debtor 1 only □ Contingent □ Debtor 2 only □ Unliquidated			
	Debtor 2 only			
	Debtor 1 and Debtor 2 only			
	☐ At least one of the debtors and another Type of NONPRIORITY unsecured claim:		I claim:	
	Check if this claim is for a community	☐ Student loans		
	debt Is the claim subject to offset?	report as priority claims	ration agreement or divorce that you did not	
	■ No	Debts to pension or profit-sharin	g plans, and other similar debts	
	Yes	Other. Specify Ex-Employe	ee - Business	
4.4 8	Northpointe Bank Nonpriority Creditor's Name	Last 4 digits of account number	8700	\$1,213,894.99
	c/o Plunkett Cooney 333 Bridge Street NW Ste 530	When was the debt incurred?	2016	
	Bourbon, IN 46504 Number Street City State Zlp Code Who incurred the debt? Check one.	As of the date you file, the claim i	s: Check all that apply	
	Debtor 1 only	☐ Contingent		
	Debtor 2 only	☐ Unliquidated		
	Debtor 1 and Debtor 2 only			
	Fill the water of the section of the	■ Disputed Type of NONPRIORITY unsecured	alaim	
	At least one of the debtors and another	Student loans	ciaim:	
	☐ Check if this claim is for a community debt	888		
	Is the claim subject to offset?	 Obligations arising out of a separeport as priority claims 	ration agreement or divorce that you did not	
	■ No	Debts to pension or profit-sharing	plans, and other similar debts	
	Yes	Other Specify Loan - Busi		

Debtor	¹ Brian Ofsie		Case number (#know) 8-17-77510		
4.4 9	NorthShore LIJ	Last 4 digits of account number	2569	\$262.11	
	Nonpriority Creditor's Name c/o PCB PO Box 9060	When was the debt incurred?	2017		
	Hicksville, NY 11802 Number Street City State ZIp Code Who incurred the debt? Check one.	As of the date you file, the claim	s: Check all that apply		
	Debtor 1 only	☐ Contingent			
	Debtor 2 only	Unliquidated			
	Debtor 1 and Debtor 2 only	■ Disputed			
	At least one of the debtors and another	Type of NONPRIORITY unsecure	d claim:		
	☐ Check if this claim is for a community	☐ Student loans			
	debt Is the claim subject to offset?	Obligations arising out of a sepa report as priority claims	ration agreement or divorce that you did not		
	■ No	Debts to pension or profit-sharing	g plans, and other similar debts		
	Yes	Other. Specify Medical Bil			
4.5 0	Northwell Health Labs Nonpriority Creditor's Name	Last 4 digits of account number	7460	\$60.00	
	175 Community Dr, 1st Flr Great Neck, NY 11021	When was the debt incurred?	2017		
	Number Street City State ZIp Code Who incurred the debt? Check one.	As of the date you file, the claim i	s: Check all that apply		
	Debtor 1 only	☐ Contingent			
	Debtor 2 only	☐ Unliquidated			
	Debtor 1 and Debtor 2 only	■ Disputed			
	At least one of the debtors and another	Type of NONPRIORITY unsecured	claim:		
	☐ Check if this claim is for a community	☐ Student loans			
	debt Is the claim subject to offset?	Obligations arising out of a sepa	ration agreement or divorce that you did not		
	■ No	report as priority claims Debts to pension or profit-sharing			
	☐ Yes				
	165	Other, Specify medical bill			
4.5 1	Pensco Trust FBO Nonpriority Creditor's Name	Last 4 digits of account number	Ofsie	Unknown	
	Joseph Giampietro, IRA 6757 Kent Place Castle Rock, CO 80108	When was the debt incurred?	2014		
	Number Street City State Zlp Code Who incurred the debt? Check one.	As of the date you file, the claim is	s: Check all that apply		
	Debtor 1 only	☐ Contingent			
	Debtor 2 only	☐ Unliquidated			
	Debtor 1 and Debtor 2 only	■ Disputed			
	At least one of the debtors and another	Type of NONPRIORITY unsecured	claim:		
	☐ Check if this claim is for a community				
	debt	Obligations arising out of a separ	ation agreement or divorce that you did not		
	Is the claim subject to offset?	report as priority claims			
		Debts to pension or profit-sharing			
	☐ Yes	Other, Specify Unsec Judg	ment - Promissory note		

Debto	1 Brian Ofsie		Case number (if know) 8-17-77510	
4.5	ProHealth Care Assoc. Nonpriority Creditor's Name PO Box 3475	Last 4 digits of account number When was the debt incurred?	5367 2017	\$160.00
	Toledo, OH 43607 Number Street City State Zlp Code Who incurred the debt? Check one.	As of the date you file, the claim	is: Check all that apply	
	Debtor 1 only	☐ Contingent		
	Debtor 2 only Debtor 1 and Debtor 2 only	■ Disputed		
	At least one of the debtors and another Check if this claim is for a community debt Is the claim subject to offset?	Type of NONPRIORITY unsecured Student loans Obligations arising out of a separeport as priority claims Debts to pension or profit-sharing	ration agreement or divorce that you did not	
	Yes	Other, Specify Medical Bil		
4.5	Raymond Figarola Nonpriority Creditor's Name	Last 4 digits of account number	Vanguard	Unknown
	1001 Montauk Highway West Islip, NY 11795	When was the debt incurred?	2017	
	Number Street City State Zip Code Who incurred the debt? Check one.	As of the date you file, the claim	s: Check all that apply	
	Debtor 1 only	☐ Contingent		
	Deblor 2 only	☐ Unliquidated		
	Debtor 1 and Debtor 2 only	■ Disputed		
	At least one of the debtors and another	Type of NONPRIORITY unsecured	I claim:	
	☐ Check if this claim is for a community	☐ Student loans		
	debt Is the claim subject to offset?	report as priority claims	ration agreement or divorce that you did not	
	■ No	Debts to pension or profit-sharing	g plans, and other similar debts	
	Yes	Other. Specify Ex-Employe	ee - Business	
4.5 4	Raymond James Nonpriority Creditor's Name	Last 4 digits of account number	Vanguard	\$507,845.00
	c/o Nixon Peabody, LLP 50 Jericho Quadrangle Jericho, NY 11753	When was the debt incurred?	2016	
	Number Street City State Zlp Code Who incurred the debt? Check one.	As of the date you file, the claim is	s: Check all that apply	
	Debtor 1 only	☐ Contingent		
	Debtor 2 only	☐ Unliquidated		
	Debtor 1 and Debtor 2 only	■ Disputed		
	At least one of the debtors and another	Type of NONPRIORITY unsecured claim:		
	☐ Check if this claim is for a community			
	debt Is the claim subject to offset?		alion agreement or divorce that you did not	
	■ No	Debts to pension or profit-sharing	plans, and other similar debts	
	□ Yes	Other, Specify Possible Bu		

Debto	1 Brian Ofsie	_	Case number (if know) 8-17-775	510
4.5 5	Santander Bank Nonpriority Creditor's Name	Last 4 digits of account number	Vanguard Funding	\$6,591,210.54
	200 Park Ave, 1st Fir Florham Park, NJ 07932	When was the debt incurred?	2011	
	Number Street City State Zlp Code	As of the date you file, the claim	s: Check all that apply	
	Who incurred the debt? Check one.			
	Deblor 1 only	☐ Contingent		
	Debtor 2 only	☐ Unliquidated		
	Debtor 1 and Debtor 2 only	■ Disputed		
	At least one of the debtors and another	Type of NONPRIORITY unsecured	d claim:	
	Check if this claim is for a community	☐ Student loans		
	debt Is the claim subject to offset?	Obligations arising out of a sepa report as priority claims	ration agreement or divorce that you did n	ot
	■ No	Debts to pension or profit-sharing	g plans, and other similar debts	
	Yes		an - cit personally guaranteed	_
4.5 6	The Money Source Inc. Nonpriority Creditor's Name	Last 4 digits of account number	2017	\$35,000,000.00
	c/o Goner & Assoc. PC 135 Maxess Rpad Lindenhurst, NY 11757	When was the debt incurred?	2017	
	Number Street City State Zlp Code Who incurred the debt? Check one.	As of the date you file, the claim i	s: Check all that apply	
	Debtor 1 only	☐ Contingent		
	Debtor 2 only	☐ Unliquidated		
	Debtor 1 and Debtor 2 only	■ Disputed		
	At least one of the debtors and another	Type of NONPRIORITY unsecured	I claim:	
	Check if this claim is for a community	☐ Student loans		
	debt	Obligations arising out of a sepa	ration agreement or divorce that you did no	ot
	Is the claim subject to offset?	report as priority claims		
	■ No	Debts to pension or profit-sharing		
	☐ Yes	■ Other, Specify S&C - Busin	ness	
4.5 7	TL GCP Owner LLC Nonpriority Creditor's Name	Last 4 digits of account number	2017	\$226,272.17
	c/o Forchelli Curto et al 333 Earle Ovington Blvd Ste 1010	When was the debt incurred?	2017	
	Uniondale, NY 11553 Number Street City State Zip Code Who Incurred the debt? Check one.	As of the date you file, the claim i	s: Check all that apply	
	■ Debtor 1 only	☐ Contingent		
	Debtor 2 only	☐ Unliquidated		
	Debtor 1 and Debtor 2 only	■ Disputed		
	At least one of the debtors and another	Type of NONPRIORITY unsecured	claim:	
	☐ Check if this claim is for a community	☐ Student loans	and a second	
	debt	Obligations arising out of a sepa	ration agreement or divorce that you did no	of.
	Is the claim subject to offset?	report as priority claims		
	■ No	Debts to pension or profit-sharing	plans, and other similar debts	
	☐ Yes	Other, Specify S&C		

Debt	or 1 Brian Ofsie		Case number (if know) 8-17-77510	
4.5 8	Wells Fargo Nonpriority Creditor's Name	Last 4 digits of account number	6191	\$27,364.00
	PO Box 348750 Sacramento, CA 95834	When was the debt incurred?	2016-2017	
	Number Street City State Zlp Code Who Incurred the debt? Check one	As of the date you file, the claim	is: Check all that apply	
	Debtor 1 only	☐ Contingent		
	Debtor 2 only	☐ Unliquidated		
	Debtor 1 and Debtor 2 only	Disputed		
	At least one of the debtors and another	Type of NONPRIORITY unsecured	d claim:	
	☐ Check if this claim is for a community	☐ Student loans		
	debt Is the claim subject to offset?	Obligations arising out of a sepa report as priority claims	ration agreement or divorce that you did not	
	■ No	Debts to pension or profit-sharing	g plans, and other similar debts	
	□ Yes	Other. Specify Printers		
4.5	Western Surety Co.	AU1958/10702785 A 125 77 89	4000	
9	Nonpriority Creditor's Name	Last 4 digits of account number	4889	\$216,316.20
	c/o CNA Surety 333 S. Wabash Ave, 41st F Chicago, IL 60604	When was the debt incurred?	2017	
	Number Street City State Zlp Code	As of the date you file, the claim i	s: Check all that apply	
	Who incurred the debt? Check one.			
	Debtor 1 only	☐ Contingent		
	Debtor 2 only	Unliquidated		
	Debtor 1 and Debtor 2 only	■ Disputed		
	At least one of the debtors and another	Type of NONPRIORITY unsecured	I claim:	
	☐ Check if this claim is for a community debt	☐ Student loans		
	Is the claim subject to offset?	report as priority claims	ration agreement or divorce that you did not	
	■ No	Debts to pension or profit-sharing	g plans, and other similar debts	
	☐ Yes	Other. Specify Mortgage B	roker Bond	
4.6	William Maier III	Last 4 digits of account number	Vanguard	Unknown
	Nonpriority Creditor's Name 2038 Mackenzie Road Toms River, NJ 08755	When was the debt incurred?	2017	
	Number Street City State Zlp Code Who incurred the debt? Check one.	As of the date you file, the claim is	s: Check all that apply	
	Debtor 1 only	☐ Contingent		
	Debtor 2 only	☐ Uniliquidated		
	Debtor 1 and Debtor 2 only	■ Disputed		
	At least one of the deblors and another	Type of NONPRIORITY unsecured claim:		
	☐ Check if this claim is for a community	☐ Student loans		
	debt Is the claim subject to offset?		ation agreement or divorce that you did not	
	■ No	Debts to pension or profit-sharing	plans, and other similar dabte	
	Yes	Other, Specify Ex-Employe		

Debto	or 1 Brian Ofsie		Case number (if know)	8-17-77510					
4.6	Yesenia Fuentes	Last 4 digits of account numbe	r Vanguard		Unknown				
	Nonpriority Creditor's Name 37 Marvin Avenue Uniondale, NY 11553	When was the debt incurred?	2017		Olikilowii				
	Number Street City State Zlp Code Who incurred the debt? Check one.	As of the date you file, the clain	As of the date you file, the claim is: Check all that apply						
	Debtor 1 only	☐ Contingent							
	Debtor 2 only	Unliquidated							
	Debtor 1 and Debtor 2 only	■ Disputed							
	At least one of the debtors and another		Type of NONPRIORITY unsecured claim:						
		Student loans	ed claim:						
	☐ Check if this claim is for a community debt Is the claim subject to offset?	Obligations arising out of a sep	Obligations arising out of a separation agreement or divorce that you did not report as priority claims Debts to pension or profit-sharing plans, and other similar debts						
	■ No								
	Yes			ebts					
	Li res	Other, Specify Ex-Emplo	yee - Business						
Part 3	List Others to Be Notified About a D	ebt That You Already Listed							
have notif	this page only if you have others to be notified ring to collect from you for a debt you owe to more than one creditor for any of the debts the led for any debts in Parts 1 or 2, do not fill out	d about your bankruptcy, for a debt that someone else, list the original creditor							
	and Address rican Express	On which entry in Part 1 or Part 2 did yo							
	W. 7th St, L2-200		Part 1: Creditors with Priori						
	Angeles, CA 90017		Part 2: Creditors with Nonp	riority Unsecured Claim	s				
		Last 4 digits of account number							
	and Address	On which entry in Part 1 or Part 2 did yo	u list the original creditor?						
	United NA ifth Ave, 13th Flr		e 4.4 of (Check one): Part 1: Creditors with Priority Unsecured Claims						
	York, NY 10022		Part 2: Creditors with Nonp	riority Unsecured Claim	s				
G.J.T.J.		Last 4 digits of account number							
Name a	and Address	On which entry in Part 1 or Part 2 did you Line 4.7 of (Check one):		1-14/834 COCC					
	rst Source		Part 1: Creditors with Priorit						
205 Bryant Woods South Buffalo, NY 14228		ia -	Part 2: Creditors with Nonp	riority Unsecured Claim	S				
Duna	10, 141 14220	Last 4 digits of account number							
	and Address	On which entry in Part 1 or Part 2 did you	List the original creditor?						
	Financial	Line 4.7 of (Check one):	Part 1: Creditors with Priorit	ty Unsecured Claims					
	IS Portfolio ox 165028		Part 2: Creditors with Nonpr						
	i, TX 75016			nonly braccarda Claims	X.:				
	, 17,75015	Last 4 digits of account number							
Name a	and Address	On which entry in Part 1 or Part 2 did you	Llist the original creditor?						
57111111111111111111111111111111111111	rd Bohm		Part 1: Creditors with Priorit	v Unsecured Claims					
	renadon Lane		Part 2: Creditors with Nonpr						
NORTH	Babylon, NY 11703	Last 4 digits of account number		ionty orisecuted Claims	,				
Name a	nd Address	96 ANG							
	American Ins Co	On which entry in Part 1 or Part 2 did you Line 4.33 of (Check one):							
c/o Ch	niesa, Shahinian		Part 1: Creditors with Priorit						
	Soland Drive	-	Part 2: Creditors with Nonpr	iority Unsecured Claims	ı				
vvest	Orange, NJ 07052	Last 4 digits of account number							
Name o	nd Address	170 A. J 170 - 700 C. 170 A. 170 A	200						
	Giampietro	On which entry in Part 1 or Part 2 did you Line 4.51 of (Check one):	list the original creditor?						
6757 F	Kent Place	Parade Committee	Part 1: Creditors with Priority						
Castle	Rock, CO 80108		Part 2: Creditors with Nonpri	ionty Unsecured Claims					
		Last 4 digits of account number							

Official Form 106 E/F

Schedule E/F: Creditors Who Have Unsecured Claims

Debtor 1 Brian Ofsie		Case number (if know) 8-17-77510				
Name and Address Marylou Giampietro 6757 Kent Place	On which entry in Part 1 or Part Line 4.51 of (Check one):	The state of the s				
Castle Rock, CO 80108	Last 4 digits of account number	Part 2: Creditors with Nonpriority Unsecured Claims				
Name and Address	On which entry in Part 1 or Part	1 or Part 2 did you list the original creditor?				
Michael Guthneck 8073 Tumblestone Drive	Line 4.44 of (Check one):	Part 1: Creditors with Priority Unsecured Claims				
Unit 415 Delray Beach, FL 33446		Part 2: Creditors with Nonpriority Unsecured Claims				
	Last 4 digits of account number					
Name and Address Santander	On which entry in Part 1 or Part 2	On which entry in Part 1 or Part 2 did you list the original creditor?				
830 Morris Turnpike	Line 4.55 of (Check one):	Part 1: Creditors with Priority Unsecured Claims				
Short Hills, NJ 07078		Part 2: Creditors with Nonpriority Unsecured Claims				
F 12704 II18 6.75 (482.05 482.95 69	Last 4 digits of account number					
Name and Address	nd Address On which entry in Part 1 or Part 2 did you list the original creditor?					
Santander	Line 4.55 of (Check one):	Part 1: Creditors with Priority Unsecured Claims				
c/o Alston & Bird 4721 Emperor Boulevard Ste 400		■ Part 2: Creditors with Nonpriority Unsecured Claims				
Durham, NC 27703						
	Last 4 digits of account number					

Part 4: Add the Amounts for Each Type of Unsecured Claim

Total the amounts of certain types of unsecured claims. This information is for statistical reporting purposes only. 28 U.S.C. §159. Add the amounts for each type of unsecured claim.

				Total Claim	
Total claims	6а.	Domestic support obligations	6a.	\$	0.00
om Part 1	6b.	Taxes and certain other debts you owe the government	6b.	\$	8,383.89
	6c.	Claims for death or personal injury while you were intoxicated	6c.	S	0.00
	6d.	Other. Add all other priority unsecured claims. Write that amount here.	6d.	s	0.00
	6e.	Total Priority. Add lines 6a through 6d.	6e.	\$	8,383.89
Total	6f.	Student loans	6f.	\$	Total Claim 0.00
claims om Part 2	6g.	Obligations arising out of a separation agreement or divorce that			
	2477	you did not report as priority claims	6g.	S	0.00
	6h.	Debts to pension or profit-sharing plans, and other similar debts	6h.	\$	0.00
	61,	Other. Add all other nonpriority unsecured claims. Write that amount here.	61.	\$	49,276,452.54
	6j.	Total Nonpriority. Add lines 6f through 6i.	6j.	\$	49,276,452.54

UNITED STATES	BANKRUPTCY COURT
EASTERN DISTRI	CT OF NEW YORK

Case No. 8-17-77510 Chapter 7

In Re:

BRIAN OFSIE

AFFIRMATION PURSUANT TO LOCAL RULE 1009-1(A)

LESTER & ASSOCIATES, P.C. Attorney(s) for Debtor 600 OLD COUNTRY ROAD SUITE 229 GARDEN CITY, NY 11530 (516) 357-9191 (516)357-9281 Fax #

The undersigned attorney certifies pursuant to 22 NYCRR 130-1.1 that to the best of his/her knowledge, information and belief the annexed document is not frivolous.

Roy J. Lester, Esq.			
To Attorney(s) for			
Service of a copy of the within is hereby admitted. Dated,			
Attorney(s) for			
Sir: Please take notice NOTICE OF ENTRY that the within is a (certified) true copy of a duly entered in the office of the clerk of the within named court on NOTICE OF SETTLEMENT that an order		20	
of which the within is a true copy will be presented for some of the judges of the within named Court, at at	on the Dated.	HON, day of	20